

TOWN OF AMENIA  
Regular Board Meeting  
Thursday, May 20, 2010  
Amenia Town Hall

Supervisor Euvrard called **Regular Board Meeting** to order at 7:00 pm.

Salute to the flag was conducted and moment of silence for lost loved ones,  
and for our brave troops serving world-wide.

Emergency Exits at right of town board meeting table and at rear of meeting room.

PRESENT:	Councilwoman Riemer	Aye
	Councilwoman Doyle	Arrived at 7:10pm
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye
	Michael Hayes, Esq	Absent

**NO PUBLIC COMMENT**

**DEPARTMENT REPORTS**

**Highway**

Stanley Whitehead reported that DEC permit has been received for **Nelson Road Bridge** project and bid specifications are available in the Town Clerk's office.

Supervisor Euvrard reported that bids must be received by 12 noon on June 16, 2010.  
Bid opening is scheduled for 12 noon on June 16. Bid will be awarded on June 17, 2010  
at regular board meeting.

Highway Superintendent requested that a sign be placed on Randall Road in recognition of **ARC** (Association for Retarded Citizens) workers for their continuous cleanup work on Randall Road and Yellow City Road. Town Board to discuss with Michael Hayes, Town Attorney.

**Water Department**

Supervisor Euvrard reported that Morris Associates has sent letter to Department of Health regarding pump testing on Wells 5 & 6.

**Building Department**

Supervisor Euvrard announced NO BURNING regulations from May 15 through March 15.

**Town Clerk**

Maureen Bonds reported that updated inserts for Town of Amenia **General Code** have been received. Expressed appreciation to Patty Barron, Deputy Town Clerk, and Katrina Alexander for the coordination and distribution of these updates to Town Board Members, Department Heads, and designated Chairpersons. General Code (eCode ) CD has been delivered to webmaster for uploading to town website.

## **Grants**

Michael Hagerty submitted updated and proposed grant projects report; Wassaic Trail to the Train, Hazard Mitigation Implementation, Transportation Improvement Plan.

## **COMMITTEE REPORTS**

### **Recreation**

Supervisor Euvrard announced dates to sign up for Recreation Summer Program.

### **Farmers Market**

Rudy Eschbach announced opening of Town of Amenia Farmer's Market on May 21, 2010. Market will be open every Friday from 2pm-6pm.

## **BUSINESS and DISCUSSION:**

### **Speed Limit Reduction – South Route 22 Plaza**

Supervisor Euvrard reported that request and petition has been reviewed by civil engineer. 35mph sign has been posted near the location and Supervisor has sent copy of the letter from the civil engineer to the owner of the plaza.

### **Wassaic Ball Field**

Highway Superintendent has cleared brush around fence at ball field. Councilwoman Doyle stated that mowing needs to be addressed at the small park across from the Lantern Inn, as specified in 2010 Lawn Mowing specifications. Councilwoman Doyle will contact mowing contractor.

### **Planning Board Mail**

Supervisor Euvrard suggested that procedures be set up for Planning Board members to pick up their mail at town hall.

MOTION by Councilwoman Doyle, SECOND by Councilwoman Riemer to APPOINT **Nancy Luther** and **David Reagon** as members to the **Wassaic Trail to the Train Committee**.

ROLL:	Councilman Cayea	Aye
	Supervisor Euvrard	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Councilwoman Riemer	Aye

MOTION CARRIED

### **Amenia Elementary School**

Supervisor Euvrard reported that Negative Declaration has been passed by Town Board. Michael Hayes, Town Attorney, is discussing title, deeds, and insurance with Webutuck attorney.

### **Old Amenia Landfill Closure**

Supervisor Euvrard reported estimated time line from C.T. Male; design to DEC in June/July, bidding process in September/October, bid opening in November/December.

**Western View Farm Shoppe Mining –**

Dr. Klemens is performing required wildlife surveys. CAC comments have been reviewed and will be addressed.

**Town Prosecutor**

Supervisor Euvrard reported that he contacted three attorneys, and recommends **Gayle Zelazny**, at \$145.00 per hour. Discussion by town board members determined that another interview and review of resume is necessary prior to hiring individual.

**Policies and Procedures for Town Employees**

Councilwoman Doyle stated that in reviewing current procedures, she realized that employees are following procedures for computer and phone usage. Procedures are to be followed under the Civil Service law, as indicated by Lana Anguin, Assistant Supervisor. Ms. Doyle suggested that meeting be scheduled with town board and staff members to discuss employee handbook. Personal, vacation, and sick time on payroll stubs to be discussed with Department Heads.

**County Legislator**

Michael Kelsey reported that legislators are working on proposed Board of Elections costs at county and local municipality level, that addresses costs of inspectors, sales tax formula, and charge-back comparisons. Further information to be available at an Open Forum scheduled for June 17<sup>th</sup>, 6-7pm at Amenia Town Hall.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to hire **PCA** to provide new back-up Server in the amount of \$4,155.20; with two-year off-site storage contract at \$820.

ROLL:	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

**SUPERVISOR'S REPORT**

Supervisor Euvrard announced that Dutchess County Legislative Board has proclaimed May as Lyme Disease Awareness month.

Local events announced.

**TOWN BOARD COMMENTS**

Councilwoman Riemer attended the Imagine Amenia Speakers presentation that addressed the Dover Knolls project which will have affordable housing, duplex housing, shopping. A five-lane highway is proposed to serve the development.

Councilwoman Doyle recognized Bill Flood and Tony Robustelli for investing in our local historic structures to provide new businesses to our community. Receptions should be considered to welcome new businesses.

**NO PUBLIC COMMENT**

MOTION by Supervisor Euvrard, SECOND by Councilwoman Doyle to ADJOURN Regular Board Meeting at 8:25pm, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: June 7, 2010  
Approved by Town Board: June 10, 2010